

Financial Disclosures Registration for Corporations

(Utah Code Section 20A-11-701)

Date 12/22/2008

Corporation Information

Name of Corporation		Telephone Number	
Reynolds American Inc.		(336) 741-3514	
Street Address	Suite/Apartment/PO Box	City	State Zip
401 North Main Street		Winston-Salem	NC 27102
Also Known as			

Information about the Chief Financial Officer or Treasurer

Name of the Chief Financial Officer or Treasurer Randolph C. Tompson	Title Sr. Director